

Chicago Park District



Meeting Minutes

Wednesday, December 13, 2017

3:30 PM

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM**

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Donald Edwards

Commissioner Tim King

Commissioner David A. Helfand

Vice President Avis LaVelle

President Jesse Ruiz

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 13, 2017, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- People in the Parks
- Acknowledging Excellence
- Presentation from the Departments
- Communications and Reports
- Unfinished Business
- New Business
- Adjournment

By order of President Jesse Ruiz

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a sign language interpreter in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Policy Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Jesse Ruiz
President

Kantrice Ogletree
Secretary

Pledge of Allegiance

- 5 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Vice President Avis LaVelle, President Jesse Ruiz and Commissioner David A. Helfand
- 1 - Commissioner Tim King

Roll Call

a roll call was taken and the following Commissioners was found to be in attendance:

- 5 - Commissioner M. Laird Koldyke, Commissioner Donald Edwards, Vice President Avis LaVelle, President Jesse Ruiz and Commissioner David A. Helfand
- 1 - Commissioner Tim King

1. GENERAL BUSINESS

2. CLOSED SESSION

18-2990- Closed Session for Personnel Matters

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, to enter into Closed Session pursuant to 5ILCS 120 Section 2 Subsection (c) (1). The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

3. OPEN SESSION

18-2991- Return From Closed Session

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, to return to open session. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

Report on Closed Session

discussion of Personnel Matter, pursuant to 5ILCS 120 Section 2 Subsection (c) (1). No Further Action was Taken.

4. APPROVAL OF THE MINUTES:

17-2936-121

3

APPROVAL OF MEETING MINUTES FROM THE REGULAR SCHEDULED MEETING ON NOVEMBER 8, 2017

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:

Alderman Maldonado addressed the Board of Commissioners

Alderman Maldonado was called to speak

President Ruiz yielded the floor to alderman Maldonado.

18-2992- Motion to "Take out of Order"

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, to take an item out of order. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

5. ACKNOWLEDGE EXCELLENCE

West Pullman Special Olympic Athletes

Kenneth Newman was called to speak

18-2993- Return to "The Order of the Day

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that this Resolution be approved. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

6. PEOPLE IN THE PARKS:

The following members if the public addressed the Board:

1. George Blakemore
2. Tina Lee
3. Louise McCurry
4. Rebecca Wolfram
5. Jeffery Ayersman
6. Karen Lamiot
7. Mike Geraghty
8. Audrey Fischer
9. Margaret Schmid
10. Kenneth Newman

17-2944-121

3

Public Comments 12.13.17

7. UNFINISHED BUSINESS:

8. PRESENTATION FROM THE DEPARTMENTS:**9. NEW BUSINESS:**17-2927-1213

**REQUEST TO OFFICIALLY NAME
THE HUMBOLDT PARK BATTING CAGES
IN HONOR OF NANCY Y. FRANCO-MALDONADO**

Indexes: Park Renaming-Phase II, Park Naming

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the naming be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

17-2934-1213

**2018 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Attachments: 2018 BUDGET RECOMMENDATIONS

2018 BUDGET SUMMARY

Juliet Azimi, Director of Budget Management addressed the Commissioners.

A motion was made by Vice President LaVelle, seconded by Commissioner Koldyke, that the 2018 budget be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

17-2935-1213

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS**

Juliet Azimi, Director of Budget Management addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the item be adjourned. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

17-2919-121**3**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH MOORE
LANDSCAPES LLC FOR DISTRICTWIDE PLANTING AND
LANDSCAPING SERVICES and DISTRICTWIDE TURF AND ATHLETIC
FIELD SERVICES
SPECIFICATION P-17022**

Attachments: Economic Disclosure Statement - Moore Landscapes
MBE WBE Schedules

Cathy Breitenbach, Director of cultural and Natural Resources addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

17-2916-121**3**

**AUTHORIZATION TO ENTER INTO A CONTRACT WITH
PAN-OCEANIC ENGINEERING CO. INC. FOR THE LAKE FRONT TRAIL
SEPARATION (ARDMORE TO MONTROSE)
SPECIFICATION P-15000-186**

Attachments: [P-15000-186 Pan-Oceanic Schedules](#)
LFTS Ardmore - Montrose

Heather Gleason, Director of Planning and Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Vice President LaVelle, that the Item be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

17-2921-121**3**

**CHANGE ORDER NO. 1: \$265,810.00
DUSABLE PARK PHASE 1
THORIUM REMEDIATION OVERSIGHT
AECOM
SPECIFICATION NO. 11007-12**

Attachments: MBE/WBE Schedules P-11007-12

DuSable Phase 1 Remediation.pptx

Daniel Cooper, Environmental Engineer, Capital Construction addressed the Commissioners.

A motion was made by Commissioner Koldyke, seconded by Commissioner Edwards, that the Item be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King

18-2994- President Ruiz announced that he would be taking a leave of absence for the next few months until after the election.

8.. ADJOURNED

A motion was made by Commissioner Edwards, seconded by Commissioner Koldyke, that this be adopted. The motion carried by the following vote:

Aye: 5 - Koldyke, Edwards, LaVelle, Ruiz and Helfand

Absent: 1 - King